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MIAMI HEART CENTER, INC.
1990 SW 27TH AVENUE, 2ND FLOOR
MIAMI, FLORIDA 33145
(305) 442-1159

September 6, 2000

Division of Corporations
P. O. Box 6377
Tallahassee, Florida 32314

In Reference: Miami Heart Center, Inc. 300. amend profit corporation.

Attached, please find amendment to the corporation along with a copy of the original articles of incorporation.

Please forward to us a certified copy of the amendment.

Attached also find a check in the amount of \$52.50 which includes \$35.00 filing fees for the articles of amendment, \$8.75 for certified copies of amendment, \$8.75 for certificate of status.

If you need further information, please do not hesitate to contact me.

Sincerely,



--Juan C. Cueto, M.D.
President

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-09/11/00--01101--006
*****52.50 *****52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 AM 8:42

Amend
LFS 9-19-2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 11 AM 8:42

MIAMI HEART CENTER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII IS AMENDED; DELETING JACQUELINE CUETO
AS AN OFFICER. JUAN CARLOS CUETO WILL REPLACE
JACQUELINE CUETO AS VICE PRESIDENT / TREASURER.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: _____

8-30-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of September, 2000.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN C. CUETO

Typed or printed name

PRESIDENT / Director

Title